



MARKED

**NOTICE AND AGENDA
BOND TASK FORCE
REGULAR MEETING**

4:30 P.M. Thursday, January 12, 2012

**McDowell Mountain Ranch Park & Aquatic Center
Meeting Room**

15525 N. Thompson Peak Pkwy, Scottsdale, AZ

Non-Action/No Discussion Items to begin at 4:30 pm

Optional Tour of McDowell Mountain Ranch Park & Aquatic Center

The purpose of the McDowell Mountain Ranch Park & Aquatic Center tour is for information only. Although a quorum of the Task Force will likely be in attendance, the members of the Task Force will not conduct any business, engage in any deliberations, discussion, or take any legal action, during the tour.

Call to Order/Roll Call: 5:03 p.m.

Present: Wayne Ecton, Charley Freericks, Judy Frost (Vice Chair), John Gulick III (Chairman), Bill Heckman, Bob Kammerle, Joanne "Copper" Phillips, Teresa Kim Quale, Sue Sisley (5:20 p.m.)

The Task Force will receive public comment on agenda items as they are called. The Chair will determine the best way to receive such comments.

1. Approval of December 15, 2011 Summarized Meeting Minutes **Action**

The Task Force reviewed and approved the summarized minutes with a correction on Item #6, paragraph #1.

2. Presentation, discussion and possible action on Bond Task Force Annual Report to City Council – *Derek Earle, City Engineer* **Action**

Chairman Gulick called for a motion to approve the Bond Task Force Annual Report with corrected attendance dates for Vice Chair Judy Frost.

**Motion to approve by Teresa Kim Quale; 2nd Wayne Ecton
Approved 8:0**

3. Presentation and discussion of results of presentation to City Council at its January 10, 2012 regular meeting. **Information**

4. Overview, presentation and discussion of Planning, Neighborhood **Information**
and Transportation departmental/divisional needs – Scottsdale Civic Center Mall
Improvements – *Bill Peifer, Capital Projects Division*

Public comment taken.

5. Review, discussion and possible action on project priority review and **Action**
project grouping – *Staff*
- a. A motion was called to approve projects in Grouping 1 as part of
a possible Bond Package.
Motion by Charley Freericks; 2nd Judy Frost
Approved 9:0
 - b. A second motion was called to approve projects in Grouping 2 as
part of a possible Bond Package with exceptions.
Motion by Wayne Ecton; 2nd Joanne Copper Phillips
Approved 9:0
 - c. A third motion was called to approve the elimination of projects in
Group 4 from further consideration with exceptions.
Motion by Charley Freericks; 2nd Joanne Copper Phillips
Approved 9:0
- An amended motion was called to eliminate item #45 from Group 4.
Motion by Bill Heckman; 2nd Joanne Copper Phillips
Approved 8:0
(Member Freericks was excused due to conflict of interest)
- d. A fourth motion was called to defer projects in Grouping 3 for further
deliberation.
Motion by Vice Chair Judy Frost; 2nd Charley Freericks
Approved 9:0

6. Update, discussion and possible action on status of Bond Task Force **Information**
Work Plan – *Derek Earle, City Engineer*

7. Public Comment

Citizens may address the members of the Bond Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, State law prohibits the Bond Task Force from discussing or taking action on an item that is not on the prepared agenda.

No public comment was taken.

8. Adjournment: **7:46 p.m.**

Members of the public body are prohibited from discussing issues raised during public comment, other than to: direct staff to study the matter, respond to criticism, or schedule the matter for further consideration at a later date [ARS § 38-431.01(G)].



“Persons with a disability may request a reasonable accommodation by contacting Danise Stanley Folk in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.”